

State of Maryland
Board of Public Works
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Treasurer
Peter Franchot
Comptroller
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, January 07, 2015

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-15 Page 1 of 31
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 17 grants. Amount: \$274,200.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share - Increase funds to 2 grants. Amount: \$2,814.97.	
action:	Approved	discussion:	No	Doc. No.	
3	BPW/DEBR	Statewide	Joseph Cheek	Debarment - Joseph Cheek - Petition for Removal of Debarment.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4	BPW/PROC	N/A	--	Procurement Agency Activity Reports
			Budget & Management	July 2014
			Public Safety and Correctional Services	November 2014
			Transportation	November 2014
action:	Approved	discussion:	No	Doc. No.
5	BPW/WET	Various	Various	Wetlands Licenses
REV		Anne Arundel	Bert Jabin's Yacht Yard	14-0554
		Anne Arundel	Olde Severna Park Improvement Association	13-0330
		Anne Arundel	Westlee Civic Association	14-0359
		Baltimore City	MD Port Administration	14-0827
		Baltimore City	1800 South Clinton Street LLC	14-0720
		Baltimore City	Amports, Inc.	14-0737
		Caroline	Town of Greensboro	13-0819
		Queen Anne's	Calvin Cafritz	14-0397
		Talbot	Change Point Land Co. LLC and David Eric Lees	14-0178
		St. Mary's	Mary Drury	14-0699
action:	Approved	discussion:	No	Doc. No.
6	HCD	Baltimore	Episcopal Housing Corporation and United Ministries	Grant - Prospect Place (8720 Philadelphia Road, Rosedale) - Renovate two buildings into 12 efficiency apartments for

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
chronically homeless men. Amount: \$655,528.				
action:	Approved	discussion:	No	Doc. No.
7	HCD	Talbot	Real Foods Productions, LLC, a/k/a Real Food Productions L3C	Grant - Create Eastern Shore Food Hub; certify matching fund. Amount: \$500,000.
REV				
action:	withdrawn	discussion:	No	Doc. No.
8	HCD	Wicomico	Carlos Sanguinetti	Loan - Down Payment and Settlement Expense Loan Program - Release Deed of Trust (second mortgage). Amount: \$3,500.
action:	Approved	discussion:	No	Doc. No.
9	DENV	Various	Various	Grant - On-Site Disposal (Septic) System with best available technology - Approve funding. Amount: \$1,495,000.
action:	Approved	discussion:	No	Doc. No.
10	DENV	Various	Various	Grant - Onsite Sewage Disposal Systems - Approve funding. Amount: \$1,060,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
action:	Approved	discussion:	No	Doc. No.		
11	MES		--		Construction Contract - Approve two contracts. Amount: \$18,213.	
		Baltimore	A. Cecil Construction Corporation		Susquehanna State Park - Install water/sewer line.	\$16,713.00
		Garrett	B. Beitzel Corporation		Swallow Falls State Park - Unblock sewer line.	\$1,500.00
action:	Approved	discussion:	No	Doc. No.		
12	DMIL	Somerset	Deal Island Chance Volunteer Fire Company, Inc.		Grant - New tanker/pumper. Amount: \$139,318.	
action:	Approved	discussion:	No	Doc. No.		
13	DMIL	Washington	Hancock Rescue Squad, Inc.		Grant - Replace generator. Amount: \$22,971.21.	
action:	Approved	discussion:	No	Doc. No.		
14	DMIL	Prince George's	Volunteer Fire Company Number One of Laurel, Inc.		Grant - Replace ladder tower. Amount: \$555,000.	
action:	Approved	discussion:	No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15	DMIL	Cecil	William Singerly Steam Fire Engine and Hook and Ladder Company Number One of Elkton, Maryland	Grant - Replace rescue truck. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
16	DMIL	Talbot	Saint Michaels Fire Company, Inc.	Grant - Replace ladder truck. Amount: \$400,000.
action:	Approved	discussion:	No	Doc. No.
17	DMIL	Washington	Williamsport Volunteer Fire and EMS, Inc.	Grant - Replace engine truck. Amount: \$384,000.
action:	Approved	discussion:	No	Doc. No.
Agenda Appendix - Emergency				
A1	HMH	Statewide	Emocha Mobile Health, Inc.	Service Contract - Infectious Disease Bureau - Develop smart phone application to monitor Ebola symptoms of higher risk travelers. Term: 11/7/14- 11/6/15. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Baltimore	Baltimore County	Program Open Space - Soukup Arena and Park Development - Design and construct community center. Amount: \$688,374.
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Caroline	Caroline County	Program Open Space - Martin Sutton Park Tennis Court Renovation - Additional funding. Amount: \$323.
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Dorchester	Dorchester County	Program Open Space - Cannery Park - Buy 6.6 acres including headwater stream for Cambridge Creek. Amount: \$100,000.
action:	Approved	discussion:	yes	Doc. No.
4A	DNR/POS	Garrett	Garrett County	Program Open Space - Friendsville Community Park - Upgrade lighting system. Amooount: \$5,000.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Harford	Harford County	Program Open Space - Jarrettsville Acquisition (Preston

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Property) - Buy 28 acres. Amount: \$70,000.				
action: Approved discussion: No Doc. No.				
6A	DNR/POS	St. Mary's	St. Mary's County	Program Open Space - Leonardtown Park (Hayden Farm) - Design and construct park. Amount: \$125,000.
action: Approved discussion: No Doc. No.				
7A	DNR/POS	Talbot	Talbot County	Program Open Space - Talbot County Community Center - Approve two development projects. Amount: \$58,500. 1. Parking Improvements \$13,500.00 2. Fencing \$45,000.00
action: Approved discussion: No Doc. No.				
8A	DNR/RLP	Carroll	Carroll County	Rural Legacy - Upper Patapsco (Horner Property) - Conservation easement (59.8 acres). Amount: \$255,657.
action: Approved discussion: No Doc. No.				
9A	DNR/POS	Frederick	--	Program Open Space - Purchase 25.7 acres. Amount: \$425,000 (stabilization costs \$12,000). 3. Samuel L. Boyer, Michael J. Grunwell & Kevin C. Grunwell Lot 6 \$160,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-15 Page 8 of 31
			1. Samuel L. Boyer	Lot 4	\$125,000.00
			2. Michael J. Grunwell	Lot 5	\$140,000.00
action:	Approved	discussion:	No	Doc. No.	
10A	DNR/POS	St. Mary's	The Conservation Fund/Walton Lumber Company, Inc.	Program Open Space - Salem State Forest/St. Mary's River Lake Watershed - Accept assignment of sales agreement; purchase 854 acres. Amount: \$1,714,000 (incidental costs \$138,500).	
action:	Approved	discussion:	yes	Doc. No.	
11A	DNR/CREP	Frederick	Frederick County Commissioners	Program Open Space/CREP - Crosby '15 - Grant to buy 99.7 acre easement along Catoctin Creek, Lewis Branch and its tributaries; accept donation of 5.84 acre easement. Amount: \$557,642.	
action:	Approved	discussion:	yes	Doc. No.	
12A	DNR/CREP	Frederick	Frederick County Commissioners	Program Open Space/CREP - Hanson - Grant to buy 21.89 acre conservation easement along Catoctin Creek, Lewis Branch and its tributaries. Amount: \$113,797.	
action:	Approved	discussion:	No	Doc. No.	
13A	DNR/CREP	Frederick	Frederick County Commissioners	Program Open Space/CREP - Evelyn P. Reed - Grant to buy 3.24 acre easement along Catoctin Creek. Amount: \$20,658.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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14A	DNR/CREP	Frederick	Frederick County Commissioners	Program Open Space/CREP - Cletus A. Reed - Grant to buy 146.41 acre easement along Catoctin Creek. Amount: \$918,518.
action:	Approved	discussion:	No	Doc. No.
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15A	DNR/CREP	Frederick	Frederick County Commissioners	Program Open Space/CREP - Sydnor - Owens Creek - Grant to buy 97.16 acre easement along Owens Creek. Amount: \$611,485.
action:	Approved	discussion:	No	Doc. No.
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16A	DNR/CREP	Washington	Washington County Commissioners	Program Open Space/CREP - David '15 - Grant to buy 48.62 acre easement along Dog Creek and Little Dog Creek. Amount: \$186,748.
action:	Approved	discussion:	No	Doc. No.
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17A	DNR/CREP	Washington	Washington County Commissioners	Program Open Space/CREP - Stoner - Grant to buy 32.4 acre easement along St. James Run. Amount: \$98,894.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18A	DNR/CREP	Washington	Washington County Commissioners	Program Open Space/CREP - Umberger - Grant to buy 38.83 acre easement along Little Antietam Creek. Amount: \$123,749.
action:	Approved	discussion:	No	Doc. No.
19A	DNR/CREP	Washington	Washington County Commissioners	Program Open Space/CREP - Weaver - Grant to buy 28.6 acre easement along Marsh Run. Amount: \$101,096.
action:	Approved	discussion:	No	Doc. No.
20A	DNR/CREP	Worcester	Worcester County	Program Open Space/CREP - Richardson - Grant to buy 54.64 acre easement along Pocomoke River and Chincoteague Bay; accept donation of 9.23 acre easement. Amount: \$135,805.
action:	Approved	discussion:	No	Doc. No.
21A	DNR/TS	Allegany	Roy Yonker	Sale of Forest Products - Approve timber sale. Revenue: \$67,100.
action:	Approved	discussion:	No	Doc. No.

Agenda Department of Budget and Management

1-S	COMP	Statewide	SB & Company	Service Contract - Audit Services. Term: 3/1/15- 2/28/20. Amount: \$9,084,727.	
			E00B5400063	Engagements 1-20	\$8,447,530.00
			G02B5400004	Engagements 21-25	\$444,374.00
			R95B5400017	Engagements 26-30	\$192,821.00

action: Approved

 discussion: No

 Doc. No.

2-S	HMH	Carroll	Managed Health Care Ltd.	Service Contract - Springfield Hospital Center - Provide health care services. Term: 2/1/15- 1/30/20. Amount: \$2,817,348.	
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action: Approved

 discussion: No

 Doc. No.

3-S	DLLR	Statewide	PSI Services LLC	Service Contract - Boards of Barbers and Cosmetologists - Licensing examination services. Term: 4/2/15- 4/1/20. Amount: \$2,435,781.	
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action: Approved

 discussion: No

 Doc. No. P00B5400088

4-S	PS	Baltimore City	Crystal Enterprises, Inc.	Service Contract - Baltimore Correctinal Food Services - Comprehensive inmate food services. Term: 1/8/15- 1/31/18 (w/2 one-year options). Amount: \$37,807,314.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No. Q00B5400138
				Awarded in face of protest.
5-S-MOD	DOT	Statewide	National Economic Research Associates, Inc.	Service Contract Renewal Option/Modification - Minority/Disadvantage Business Enterprise - Consulting services - Modify ownership rights of deliverables; exercise option. Term: 1/8/15- 1/31/17. Amount: \$0
action:	Approved	discussion:	No	Doc. No. J01B0400008
6-S-MOD	HMH	Statewide	Delmarva Foundation for Medical Care, Inc.	Service Contract Option/Modification - Maryland Medicaid Program Utilization Reviews - Exercise option; add applicants, increase number of medical day-care validations, and expand reviews. Term: 2/1/15- 1/31/16. Amount: \$5,327,708.
action:	Approved	discussion:	No	Doc. No. M00B5400404
7-S-MOD	HMH	Baltimore City	MedStar Health, Inc.	Service Contract Modification - Breast and Cervical Cancer Screening Project - Reduce amount to coincide with FY2015 budget. Term: 2/1/15- 6/30/15. Reversion Amount: \$303,439.
action:	Approved	discussion:	No	Doc. No. COG05890
8-S-MOD	DOHR/SSA	Various	--	Service Contract Modification - Residential Child Care - Add 5 beds to each provider. Term: 1/8/15- 6/30/16. Amount: \$1,269,430.
			Arrow Child & Family	COG04866
				\$569,030.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-15 Page 13 of 31
			Ministries of Maryland, Inc The Children's Home, Inc.	COG04876	\$700,400.00
action:	Approved	discussion:	No	Doc. No.	
9-S-MOD	DJS	Statewide	Community Solutions, Inc.	Service Contract Modification - Juvenile Court Youths - Incease funds for additional youth needing specialized high- level foster care services. Term: 2/1/15- 6/30/17. Amount: \$1,064,390.	
action:	Approved	discussion:	No	Doc. No. COG06057	
10-S-MOD	DBM	Statewide	PHH Arval, Inc.	Service Contract Modification - Fleet maintenance and repair services; increase funds. Term: 1/8/15- 9/30/16. Amount: \$20,000,000.	
action:	Approved	discussion:	No	Doc. No. COG08100	
11-GM	DBM	Statewide	--	General Miscellaneous - Governor's Office of Crime Control and Prevention - Approve reimbursable fund budget amendment (December FY 2015) for protective order advocacy and representation. Amount: \$126,122.	
action:	Approved	discussion:	No	Doc. No.	
12-GM	DOHR	Statewide	Karen Stafford	General Miscellaneous - Approve settlement of damages and attorneys fees. Amount: \$56,000.	

action:	Approved	discussion:	No	Doc. No.
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13-GM	DOT/MAA	Statewide	-	General Miscellaneous - Create 5 positions (Rule of 100). Amount: \$207,087.
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action:	Approved	discussion:	No	Doc. No.
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14-GM	GOVOFMAF	N/A	N/A	General Miscellaneous - Add one full-time position as a contractual conversion (Rule of 100). Salary/Wage: \$71,399.
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action:	Approved	discussion:	No	Doc. No.
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15-GM	DBM	Statewide	--	General Miscellaneous - FY 2015 Budget Reductions. Reversion Amount: \$205,255,188.
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action:	approved	discussion:	yes	Doc. No.
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Agenda

University System of Maryland

1-C-OPT	UMS/UMAB	Baltimore	--	Construction Contraction Option - University of Maryland Baltimore Service Center - On-call construction management at risk services - Exercise option. Term: 2/20/15- 2/19/16. Amount: \$20,000,000 (estimated annually).
			<div>Barton Mallow Company</div> <div>Gilbane Building Company</div> <div>J. Vinton Schafer & Sons, Inc.</div> <div>Jeffrey Brown Contracting, LLC</div> <div>Lewis Contractors, LLC</div> <div>Plano-Coudon LLC</div> <div>Whiting-Turner Contracting Co.</div>	

action:

Approved

discussion:

No

Doc. No.

2-S-MOD

UMS/UMAB

Baltimore

Metrica, Inc.

Service Contract Modification - Institue of Human Virology in Haiti and Guyana - Additional work. Term: 3/13/14-3/12/15. Amount: \$400,000.

action:

Approved

discussion:

yes

Doc. No.

Approved 2-to-0; Treasurer abstained.

3-GM	VARIOUS	Various	--	General Miscellaneous - Use General Obligation Bond Funds for 6 contracts. Amount: \$2,482,877.
	UMS/UMCP	Prince George's	A. WDG Architecture, PLLC	<div>Architectural/Engineering Services - Severn Building Remote Library Storage Facility - design and construct facility.</div> <div>\$670,874.00</div>

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-15 Page 16 of 31
	UMS/COP	Baltimore City	B1. PerkinElmer Health Sciences	Science and Technology Center - Purchase scientific equipment.	\$80,304.00
	UMS/COP	Baltimore City	B2. Agilent Technologies, Inc.	Science and Technology Center - Buy Scientific equipment	\$763,655.00
	UMS/COP	Baltimore City	B3. AB Sciex, LLC	Science and Technology Center - Buy scientific equipment.	\$543,850.00
	UMS/COP	Baltimore City	B4. Fisher Scientific Company, LLC	Science and Technology Center - Buy scientific equipment.	\$302,749.00
	UMS/COP	Baltimore City	B5. Thomas Scientific	Science and Technology Center - Buy scientific equipment.	\$121,445.00

action: **Approved** **discussion:** **No** **Doc. No.**

Agenda Department of Information Technology

1-IT	DLLR	Statewide	MTW Solutions, LLC	Information Technology - COMPAS Software - Provide operations and support. Term: 6/1/15- 6/30/18 (w/2 one-year options). Amount \$204,810.
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action: **Approved** **discussion:** **No** **Doc. No.** **P00B5400083**

2-IT	EDUC	Statewide	Data Networks of America, Inc.	Information Technology - Electronic Licensing Inspection System - Purchase 140 Dell tablets w/docking stations for field inspections. Term: 1/8/15- 3/31/15. Amount: \$281,820.
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action: **Approved** **discussion:** **No** **Doc. No.** **R00B5400031**

Agenda Department of Transportation

1-C	DOT/MPA	Baltimore City	J.A. Argetakis Contracting Company, Inc.	Construction Contract - Locust Point Marine Terminal - New exterior doors and enclosures. Term: 180 days from NTP. Amount: \$2,281,482.
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action:	Approved	discussion:	No	Doc. No.	P514215
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2-C	DOT/MPA	Baltimore	Denver-Elek, Inc.	Construction Contract - Terminal repairs (task order). Term: 1,250 work days from NTP. Amount: \$5,779,876.
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REV

action:	Approved	discussion:	No	Doc. No.	P514811
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3-C	DOT/MTA	Statewide	--	Construction Contract - Facility control and communication systems minor construction, repairs, and maintenance (task order). Term: 5 years from NTP. Amount: Aggregate NTE \$12,000,000.
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- A. Southern Improvement Company, Inc.
- B. Mona Electric Group, Inc.
- C. Hawkeye Construction

action:	Approved	discussion:	No	Doc. No.
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4-C-MOD	DOT/MTA	Baltimore City	BFPE International, Inc.	Construction Contract Modification - Kirk Avenue Bus Facility Fire Alarm System - Decrease final contract value due to project completion under budget. Reversion Amount : \$91,246.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-15 Page 18 of 31
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action:	Approved	discussion:	No	Doc. No. C0316722	
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5-C-MOD	DOT/SHA	Frederick	M&M Welding and Fabricating, Inc.	Construction Contract Modification - Frederick Maintenance Shop HVAC Replacement - Increase funds. Term: no change. Amount: \$66,008.	
action:	Approved	discussion:	No	Doc. No. C0316684	
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6-C-MOD	DOT/SHA	Prince George's	Towson Mechancial, Inc.	Construction Contract Modification - Laurel and Marlboro Facilities HVAC Upgrades - Increase funds for revised service and equipment. Term: Add 110 days within the current contract. Expiration: 6/30/16. Amount: \$63,026.	
REV					
action:	Approved	discussion:	No	Doc. No. C0316723	
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7-AE	DOT/SHA	Statewide	EA Engineering, Science & Technology, Inc./ A.Morton Thomas & Associates, Inc. (JV)	Architectural/Engineering Services - National Pollutant Discharge Elimination System Services. Term: 1/8/15-1/7/21. (Contract G) Amount: \$6,000,000.	
action:	Approved	discussion:	No	Doc. No. SBCS1012G	
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8-AE	DOT/SHA	Various	--	Architectural/Engineering Services - Survey and Engineering Services in Anne Arundel, Calvert, Charles and St. Mary's Counties. Term: 1/8/15- 1/7/20. Amount: \$4,800,000.	
			A. Morton Thomas & Associates, SBCS1102F	Contract F	\$2,400,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			Inc. Whitman, Requardt & Associates, LLP	SBCS1102N Contract N	\$2,400,000.00
action:	Approved	discussion:	No	Doc. No.	
9-AE	DOT/SHA	Statewide	A. Morton Thomas & Associates Inc./AECOM Technical Services, Inc. (JV)	Architectural/Engineering Services - Inspection services for bridge painting and cleaning. Term: 1/8/15- 1/7/21. (Contract C) Amount: \$3,000,000.	
action:	Approved	discussion:	No	Doc. No.	SBCS1110C
10-AE-MOD	DOT/MPA	Various	Moffat and Nichol	Architectural/Engineering Modification - Engineering Services - Increase funds for continuation of current and future project task-orders to maintain Federal TIGER grant funds. Term: 1/8/15- 10/2/17. Amount: NTE \$1,150,000.	
action:	Approved	discussion:	No	Doc. No.	C0316357
11-S-MOD	DOT/MAA	Various	CMGRP d/b/a Weber Shandwick	Service Contract Modification - BWI Thurgood Marshall and Martin State Airports - Increase funds for marketing efforts of additional flights. Term: 2/1/15- 12/20/15. Amount: \$700,000.	
action:	Approved	discussion:	yes	Doc. No.	
12-M	DOT/MAA	Various	Engineering and Technical Consultants, Inc.	Maintenance Contract - BWI Thurgood Marshall and Martin State Airports - Roof inspections. Term: 2/1/15- 1/31/19	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-15 Page 20 of 31
(w/1 two-year option). Amount: \$284,236.					
action:	Approved	discussion:	No	Doc. No. MAAMC14027	
13-M	DOT/MdTA	Statewide	Bob's Overhead Door Repair & Service, Inc.	Maintenance Contract - Overhead, building & toll booth door inspections, maintenance and repairs. Term: 1/19/15-1/18/18 (w/1 two-year option). Amount: \$311,975.	
action:	Approved	discussion:	No	Doc. No.	
14-M	DOT/MTA	Baltimore Region	JLN Construction Service, Inc.	Maintenance Contract - Light Rail Stations Parking Lots Snow & Ice Removal. Term: 1/8/15- 1/8/19. Amount: \$3,146,950.	
REV					
action:	Approved	discussion:	No	Doc. No. T80000456	
15-M	DOT/SHA	Dorchester	Duck's Nest, LLC	Maintenance Contract - Cambridge Creek Drawbridge Operation. Term: 1/20/15- 12/31/17. Amount: NTE \$324,000.	
action:	Approved	discussion:	No	Doc. No. 5270911417	
16-M	DOT/SHA	Anne Arundel	Colossal Contractors, Inc.	Maintenance Contract - Annapolis Maintenance Facility - Contract support. Term: 1/20/15- 12/31/17. Amount: NTE \$694,239.	

action:	Approved	discussion:	No	Doc. No.	5492A51417
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17-M-MOD	DOT/SHA	Various	Guardrails, Etc., Inc.	Maintenance Contract Modification - Guardrail systems in Carroll, Frederick, and Howard Counties - Increase funds. Term: 1/8/15- 2/28/15. Amount: \$50,800.
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REV

action:	Approved	discussion:	No	Doc. No.	C0316683
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18-LL	DOT/MdTA	Baltimore City	--	Landlord Lease - Right of way and Airspace - Approve 12 leases; grant MdTA Executive Director authority to approve lease options w/o BPW approval. Term: 5 years (w/1 five-year renewal option). Effective date: 2/2/15. Annual Rent: \$392,132.
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REV			1. Canton Railroad (formerly Canton Trucking)	Maintance & Storage Yard - 1 acre (1802 South Newkirk Street, Baltimore)	\$9,540.00
			2. Rew Materials	Office/Land/Warehouse - 2.35 acres (2001 Race Street, Baltimore)	\$52,176.00
			3. Baltimore City Department of Public Works	Equipment Storage - 0.8 acres (600 Abel Wolman Municipal Building, Baltimore).	\$1.00
			4. Baltimore City Department of Public Works	Equipment Storage - 0.7 acre (600 Abel Wolman Municipal Building, Baltimore)	\$1.00
			5. Potts and Callahan	Dirt Storage - 5.5 acres (500 W. 29th Street, Baltimore).	\$95,700.00
			6. Potts and Callahan	Dirt Storage - 4.4 acres (500 W. 29th Street, Baltimore)	\$76,032.00
			7. Eastern Outdoor	Billboard electric utility line - 2 acres (7115 Rockridge Road, Baltimore)	\$758.31

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-15 Page 22 of 31
			8. Canton Railroad	Temp. equipment storage/parking - .5 acres (1841 Newkirk Street, Baltimore).	\$10,000.00
			9. Otterbein Chs Swim Club	Parking - 0.3 acres (824 Sharp Street, Baltimore)	\$2,808.00
			10. Maryland Stadium Authority	Camden Yard Parking - 3.2 acres (333 West Camden Street, Baltimore)	\$84,480.00
			11. Himmelrich and Associates (Sharp, Spring Garden & Ostend)	Parking & Truck Access - 1 acre (1300 Sharp Street and 1340 Smith Avenue, Baltimore)	\$25,944.00
			12. Himmelrich and Associates (G Flat)	Access to parking - 1.9 acres (1340 Smith Avenue, Baltimore)	\$44,232.00
action:	approved with revisions	discussion:	yes	Doc. No.	MdTA must return for approval to exercise renewal option.
19-LT	DOT/MTA	Baltimore City	South Remington Investor, LLC	Tenant Lease - Commercial (26,890 sq ft- 204 West Ware Street, Baltimore) - Temporary facility during Kirk Bus Station renovation. Term: 3 years. Effective Date: 2/1/15. Amount: \$309,090.	
action:	withdrawn	discussion:	No	Doc. No.	
20-LT	DOT/MTA	Baltimore City	Storage Lot, LLC	Tenant Lease - Storage Lot (4 acres, 2500 Huntington Avenue, Baltimore) Temporary facility during Kirk Bus Station renovations. Term: 3 years. Effective Date: 2/1/15. Amount: \$1,357,204.	
action:	withdrawn	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
21-RP	DOT/MAA	Anne Arundel	Timbuktu, LLC	Real Property - Sell 4.9 acres (1758 Dorsey Road, Hanover, MD - Former Dugan Property). Revenue Amount: \$994,000.	
action:	Approved	discussion:	No	Doc. No.	
22-RP	DOT/MTA	Montgomery	United Therapeutics Corporation	Real Property - Maryland Purple Line - Buy 1.2 acres (8827 Brookville Road, Silver Spring). Amount: \$3,900,000 (\$382,940 est. relocation costs).	
action:	Approved	discussion:	yes	Doc. No.	
23-RP	DOT/MTA	Montgomery	--	Real Property - Maryland Purple Line - Buy two properties. Amount: \$40,493.	
			1. Dorothy L. Stewart, surviving T/E	131 sq. feet- Fee Simple/814 sq. ft- Temporary Construction Easement. (8902 Talbot Avenue, Silver Spring)	\$12,900.00
			2. Hailu Shewaye	371 sq. ft - Fee Simple/899 sq. ft. - Temporary construction easement area.	\$27,593.00
action:	Approved	discussion:	yes	Doc. No.	
24-RP	DOT/MTA	Baltimore	--	Real Property - Red Line Project - Buy 2 perpetual subterranean easements. Amount: \$1550.	
			1. Mary C. German, Trustee	152 sq. feet (1114 Cooks Lane, Baltimore)	\$700.00
			2. John F. and Irma Rybczynski	45 sq. feet (2008 Fleet Street, Baltimore)	\$850.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
25-RP	DOT/MTA	Baltimore	241 North Franklintown Road, LLC	Real Property - Red Line Project - Buy 1.25 acres w/warehouse (241 Franklintown Road, Baltimore). Amount: \$1,160,800 (estimated relocation costs \$630,000).
action:	Approved	discussion:	yes	Doc. No.
26-RP	DOT/SHA	Howard	Howard County	Real Property - Road conveyance - Cedar Lane, Ramp No. 5 off MD 32 to Corina Court (0.375 miles or 1977.67 feet). Amount: \$0.
REV				
action:	Approved	discussion:	No	Doc. No.
27-RP	DOT	Montgomery	Montgomery County	Real Property - Sell 2.8 acres (former Klitz property - S/E quadrant of MD 355 interchange with relocated Montrose Road). Revenue Amount: \$1,484,056.
action:	Approved	discussion:	No	Doc. No.
28-GM	DOT	N/A	N/A	General Miscellaneous - Authorize the issuance and sale of Consolidated Transportation Bonds, Series 2015 at public sale on or before 3/30/15. Amount: NTE \$350,000,000.
action:	Approved	discussion:	No	Doc. No.

29-GM	DOT	Dorchester	City of Cambridge	General Miscellaneous - Enter into a grant agreement. Amount: \$2,500,000.	
			Sailwinds Park Wharf Replacement		\$1,000,000.00
			Cambridge Marine Terminal Redevelopment		\$1,500,000.00
action:	Approved	discussion:	No	Doc. No.	

30-GM	DOT/MTA	Various	--	General Miscellaneous - Forest Mitigation Banking Credits - Approve two contracts for 82.52 acres. Amount: \$2,375,135.	
		Prince George's	1. Old Marshall Hall Road	36.9 credits	\$1,097,775.00
		Montgomery	2. Independence Farms	45.62 credits	\$1,277,360.00
action:	Approved	discussion:	No	Doc. No.	

Agenda
 Department of General Services

1-C	BCCC	Baltimore City	JLN Construction Services, LLC	Construction Contract - Administration Wing Renovation - Term: 455 Calendar Days. Amount: \$5,991,120.	
action:	Approved	discussion:	No	Doc. No.	001B5400294

2-M	DGS	Anne Arundel	Full-Brite Cleaning Services Inc.	Maintenance Contract - Janitorial Services at the George M. Taylor District Court/Multi-Service Center, Glen Burnie. Term: 2/1/15- 1/31/18 (w/2 one-year options). Amount: \$220,946.40.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 001B5400247
3-GM	DGS	N/A	--	General Miscellaneous - Capital Projects - Transfer unencumbered balances of completed projects. Amount: \$187,292.32.
			MCCBL of 2009	\$159,725.76
			MCCBL of 2008	\$44,302.06
action:	Approved	discussion:	No	Doc. No.
4-RP	HMH	Carroll	Town of Sykesville	Real Property - Transfer excess 2.11 acre property (7273 Cooper Drive, Sykesville). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
5-RP	HMH	Carroll	Department of Public Safety and Correctional Services	Real Property - Springfield Hospital Center - Declare surplus property; transfer 4.75 acres for Educational Training Center expansion. Amount: \$0
action:	Approved	discussion:	No	Doc. No.
6-LT	DEFENDER	Charles	Berkshire Properties, LLC	Tenant Lease - Office (w/parking)(200 Kent Avenue, LaPlata). Effective date: 5/1/2015. Term: 10 years. Average Annual Rent: \$107,503.50.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7-LT	EDUC	Prince George's	5001 SHR.,L.C.	Tenant Lease - Office (w/parking)(5001 Silver Hill Road, Suite 306, Suitland). Effective date: 6/1/2015. Term: 10 years. Annual Rent: \$85,341.60.
action:	Approved	discussion:	No	Doc. No.
8-LT	PS	Baltimore City	Fayver Parking Properties, LLC	Tenant Lease - Surface Lot (parking spaces) - 210 E. Baltimore Street, Baltimore. Effective: date 1/20/2015. Term: 2 years. Annual Rent: \$4,320.
action:	Approved	discussion:	No	Doc. No.
9-LT	DLLR	Baltimore	940 Madison LLC	Tenant Lease - Office (w/parking)(940 Madison Avenue, Baltimore). Effective date: 4/1/2015. Term: 5 years. Annual Rent: \$174,855.
action:	Approved	discussion:	No	Doc. No.
10-LT-OPT	JUD	Prince George's	Prince George's County	Tenant Lease - Office (w/parking)(13400 Dille Drive, Upper Marlboro). Effective date: 1/1/2015. Term: 5 years. Annual Rent: \$13,891.12.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Jan-15 Page 28 of 31
11-LT-MOD	HMH	Baltimore	JHI Garage, LLC	Tenant Lease Modification - Garage Parking (900 North Washington Street, Baltimore). Correction to Item 11-IT (12/3/14): Annual Rent - \$126,288. Monthly Parking Rate - \$131.55.	
action:	Approved	discussion:	No	Doc. No.	
12-CGL	DGS	Allegany	Board of Directors of the Allegany Museum, Inc.	Grant - Allegany Museum - Revise matching funds. Amount: \$350,000.	
action:	Approved	discussion:	No	Doc. No.	
13-CGL	DGS	Baltimore City	Board of Directors of the Kennedy Krieger Institute, Inc.	Grant - Autism Center - Approve matching funds; enter into grant agreements. \$3,500,000.	
action:	Approved	discussion:	No	Doc. No.	
14-CGL	DGS	Baltimore City	Board of Directors of the Kennedy Krieger Institute, Inc.	Grant - Pediatric Unit - Approve matching funds; enter into grant agreement. Amount: \$500,000.	
action:	Approved	discussion:	No	Doc. No.	
15-CGL	DGS	Prince George's	Board of Trustees of the Knights of St. John Ascension Commandery	Grant - Approve matching funds; enter into grant agreement. Amount: \$60,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			283, Inc.	
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Baltimore City	Board of Directors of the Babe Ruth Birthplace Foundation, Inc.	Grant - Sports Legends Museum Renovation - Enter into grant agreement. Amount: \$500,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Baltimore City	Board of Directors of the Central Baltimore Partnership, Inc.	Grant - Central Baltimore Partnership - Enter into grant agreements. Amount: \$4,500,000.
REV				
action:	Approved	discussion:	yes	Doc. No.
18-CGL	DGS	Baltimore City	Board of Directors of L.A.M.B., Inc.	Grant - LAMB Community Resouce Center - Enter into grant agreements. Amount: \$300,000
action:	Approved	discussion:	No	Doc. No.
19-CGL	MHEC	Baltimore	Community College of Baltimore County	Grant/Loan - Catonsville Campus - Encumber funds. Amount: \$1,033,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
20-CGL	MHEC	Queen Anne's	Chesapeake College	Grant - Center for Allied Health and Athletics - Encumber funds. Amount: \$19,918,000.
action:	Approved	discussion:	No	Doc. No.
21-CGL	HMH	Baltimore City	Comprehensive Housing Assistance, Inc.	Grant - MCCBL 2010 Community Mental Health Project Funds - Approve notice of full repayment (6005 Western Run Drive, Baltimore). Reversion Amount: \$47,666.
action:	Approved	discussion:	No	Doc. No.
22-CGL	HMH	Talbot	Main Street Housing, Inc.	Loan - Approve Waiver of Priority Declaration and Subordination Agreement of Deed of Trust (318 Salmon Avenue, Easton). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
23-CGL	HMH	Talbot	Main Street Housing, Inc.	Loan - Approve Waiver of Priority Declaration and Subordination Agreement of Deed of Trust (709 Howard Street, Easton). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.

	Agency				07-Jan-15
Item	Institution	County	Vendor, Contractor, Grantee	Description	Page 31 of 31

Items are subject to withdrawal without prior notice.

Item may be added after agendas are printed and distributed.

For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.

Executive Secretary

Board of Public Works